



SCEIS

MEETING AGENDA

SCEIS Executive Oversight Committee

Date of Meeting: *Tuesday, August 14, 2007*
Time: 2:00 pm – 4:00 p.m. EST
Location: Wade Hampton Building
1st Floor – Governor's Conference Room
Chairman: Nat Kaminski

Invitees:

Marcia Adams, SC Department Of Motor Vehicles
Brenda Hart, SC Department of Mental Health
Sheila Breitweiser, SC School for the Deaf and Blind
Jim Bryant, Division of the State CIO
Eddie Gunn, SC Budget and Control Board
Ben Homeyer, SC House Ways and Means Committee
Nat Kaminski, Comptroller General's Office
Grant Gillespie, Governor's Office
Clint Leach, Senate Finance Committee
Frank Rainwater, State Treasurer's Office
Ray Stevens, SC Department of Revenue
Wendell Price, SC Department Of Social Services

Ex-Officio

Chuck Fallaw, SCEIS
Chris Joye, SCEIS
Pat O'Cain, Division of the State CIO

Expected Outputs

- ✓ Adoption of Minutes
- ✓ SCEIS Project Status Provided
- ✓ SCEIS Financial Report
- ✓ Updated on revised Rollout Schedule



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<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 2:00 – 2:05	Call to Order	Nat Kaminski, <i>Chairman</i>
2. 2:05 – 2:10	Adoption of Agenda / Approval of Minutes	Nat Kaminski
3. 2:10 – 2:40	SCEIS Project Overview and Status	Pat O'Cain/Chuck Fallaw
4. 2:40 – 3:10	SCEIS Financial Report	Pat O'Cain
5. 3:10 – 3:40	Revised Rollout Schedule	Chuck Fallaw
6. 3:40 – 4:00	Other	Pat O'Cain